



The Executive Council of the State of New Hampshire
State House, 107 North Main Street, Concord, NH 03301

Christopher T. Sununu
Executive Councilor
District Three

TO: All Third District Cities and Towns
FROM: Executive Councilor Christopher T. Sununu
DATE: June 18, 2014

The Governor and Executive Council met on Wednesday, June 18, 2014 at the State House, Concord, NH and considered an agenda of approximately 197 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, July 2, 2014 at 10:00 a.m. in the Council Chamber at the State House in Concord, NH.

The following Authorized items might be of interest to District Three constituents; the items in BOLD denote items with direct impact to District Three:

#1 CONSENT CALENDAR - DONATIONS:

THE ADJUTANT GENERAL'S DEPARTMENT

[#A.](#) Authorized to accept donations of coffee, monument sign, kiosk printer, plants for walkway, computer software, and brick and paver engraving in the amount of \$2,029.71 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery. **Unanimous Vote**

#2 CONSENT CALENDAR - TRAVEL:

DEPARTMENT OF EDUCATION

[#A.](#) Authorized to advance funds in cash to a Bureau of Special Education Staff Member to attend the Office of Special Education Programs 2014 Project Director's Conference, in the amount of \$1,320.98, at the Washington Marriott Wardman Park Hotel in Washington, D.C., during the period of July 20-23, 2014. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#3 CONSENT CALENDAR - TUITION:

INSURANCE DEPARTMENT

[#A.](#) Authorized to enter Danielle Kronk Barrick into an Educational Tuition agreement with The University of NH, Peter T. Paul College of Business and Economics, to participate in a course entitled Project Management, during the period of August 25, 2014 to September 25, 2014, as well as a course entitled Managerial Decision-Making, during the period of September 29, 2014 through December 8, 2014, and to pay said costs not to exceed \$5,115. **Administrative Assessment Funds. Unanimous Vote**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

[#4](#) Authorized to award a grant to the Town of Winchester, NH, in the amount of \$500,000 to support rehabilitation activities for Woodcrest Housing located in Winchester. Effective June 18, 2014 through June 30, 2016. **100% Federal Funds. Unanimous Vote**

OFFICE OF ENERGY AND PLANNING

[#5](#) Authorized to enter into a **sole source** agreement with the University of NH, Earth Systems Research Center, Durham, NH, to continue implementation of GRANIT, the state's computerized geographic information system, in the amount of \$70,000. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#6](#) Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,808. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#7](#) Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,721. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#8](#) Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Merrimack, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,631. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#9](#) Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,887. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#10](#) Authorized to enter into a **sole source** contract with Southern NH Planning Commission, Manchester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,430. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#11](#) Authorized to enter into a **sole source** contract with Southwest Regional Planning Commission, Keene, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,878. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#12](#) Authorized to enter into a **sole source** contract with North Country Council Inc., Bethlehem, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,969. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#13](#) Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Rochester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,449. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#14](#) Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,227. Effective July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

DEPARTMENT OF INFORMATION TECHNOLOGY

[#15](#) Authorized to enter into a contract with Windsor Solutions Inc., Portland, OR, for the procurement of an Automated Forms Submittal software system and associated services in the amount of \$778,058. Effective upon G&C approval through June 30, 2019, with the option to renew through June 30, 2024.

100% Capital Funds. Unanimous Vote

[#16](#) Authorized to enter into a contract with NH Optical Systems, Nashua, NH, to provide dark fiber facilities, for a total of \$129,587.45. Effective upon G&C approval through June 30, 2019 or five years from State acceptance of the dark fiber installation, whichever is shorter. **98.5% Capital, 1.5% Department of Corrections Other Funds. Agency Class 27 funds used to reimburse DoIT for this contract is 100% General Funds. Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

[#17](#) Authorized to execute the second of two contract renewal options with Jacobs Engineering Group Inc., Bedford, NH (original approved by G&C on 6-20-12, item #26), for professional civil/environmental engineering & surveying services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#18](#) Authorized to execute the second of two contract renewal options with Dubois & King Inc., Randolph, VT (original approved by G&C on 6-20-12, item #24), for professional civil/environmental engineering & surveying services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#19](#) Authorized to enter into a contract with The Dirt Doctors LLC, Pembroke, NH, for the purpose of installing a new sidewalk and related site work at the State Military Reservation, in the amount of \$10,850. Effective upon G&C approval through September 30, 2014. **50% General, 50% Federal Funds. Unanimous Vote**

[#20](#) Authorized to enter into a contract with Lakes Region Environmental Contractors Inc., Belmont, NH, for the purpose of removing two underground storage tanks at the State Military Reservation, in the amount of \$13,350. (2) Further Authorized a \$4,000 contingency for the purpose of tank content disposal and transportation. Effective upon G&C approval through September 30, 2014. **100% Capital – General Funds. Unanimous Vote**

[#21](#) Authorized to execute the second of two contract renewal options with Acadia Engineers and Constructors LLC, Newmarket, NH (original approved by G&C on 8-22-12, item #17), for professional architectural services for planning and design of various projects as necessary and required, in an amount not to exceed \$300,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#22](#) Authorized to execute the second of two contract renewal options with CMK Architects, Manchester, NH (original approved by G&C on 8-22-12, item #15), for professional architectural services for planning and design of various projects as necessary and required, in an amount not to exceed \$300,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#23](#) Authorized to execute the second of two contract renewal options with Tighe & Bond Inc., Westfield, MA (original approved by G&C on 6-20-12, item #25), for professional civil/environmental engineering & surveying services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#24](#) Authorized to execute the second of two contract renewal options with H.L. Turner Group Inc., Concord, NH (original approved by G&C on 8-22-12, item #16), for professional architectural services for planning and design of various projects as necessary and required, in an amount not to exceed \$300,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

[#25](#) Authorized to enter into a **sole source** Cooperative Project agreement with the University of NH Institute for Health Policy and Practice, Durham, NH, to provide semi-annual updates to the NH Hospital Scorecard, claims reporting, and to provide facilitation services to the member of the NH Purchasers Group on Health, in the amount not to exceed \$33,000. Effective July 1, 2014 through June 30, 2015.

Approximately 57% General, 16% Federal, 15% Enterprise, 12% Other (Highway, Turnpike) Funds. Unanimous Vote

[#26](#) Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover expenditures for the month of July, 2014. **Unanimous Vote**

[#27](#) Authorized to pay the National Association of State Personnel Executives, Lexington, KY, in an amount not to exceed \$5,000 for Fiscal Year 2015 membership dues. Effective July 1, 2014 through June 30, 2015. **100% General Funds.**

[#28](#) Authorized the Division of Personnel's request for wavier of classification decisions. Effective upon G&C approval. **Unanimous Vote**

[#29](#) Authorized the Division of Personnel's request for waiver of 28 classification decisions for positions in the Department of Health and Human Services. Effective upon G&C approval. **Unanimous Vote**

[#30](#) Authorized the Bureau of Facilities and Asset Management to make a **retroactive** payment to Servpro of Concord, Concord, NH, for an invoice dated April 15, 2014 in the amount of \$8,613.56 for emergency services that were provided to extract water and dehumidify portions of the Brown Building at 129 Pleasant Street. Effective April 7, 2014 through April 10, 2014. **100% Transfer – Operating Funds. Unanimous Vote**

[#31](#) Authorized the Bureau of Court Facilities to exercise a Lease Extension with the US Postal Service, Denver, CO, (originally approved by G&C on 11-19-08, item #42), to provide courtroom and office space for the Littleton 2nd Circuit Courthouse comprised of approximately 4,812 square feet located in the Littleton Main Post Office, in the amount of \$164,087.05 from \$146,568 to \$310,655.05. Effective July 1, 2014 through June 30, 2017. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies. Unanimous Vote**

[#32](#) Authorized to enter into a memorandum of agreement with the Department of Health and Human Services for the provision of waste recycling services for buildings situated within the Governor Hugh Gallen State Office Park, Concord, NH, in an estimated annual amount not to exceed \$24,000. Effective upon G&C approval, perpetual and continued in effect, until such time either party wishes to terminate without cause upon 30 days written notice. **100% Revolving Recycling Funds. Unanimous Vote**

[#33](#) Authorized the Bureau of Public Works Design and Construction (BPW) to increase the BPW fees amount by \$35,726 from \$70,000 to \$105,726, for additional engineering services for which the Bureau provided oversight. **100% Capital Funds (Liquor Commission Funds). Unanimous Vote**

[#34](#) NOT USED

[#35](#) Authorized the Bureau of Public Works Design and Construction to enter into a contract with T. Buck Construction Inc., Auburn, ME, for the Sherman Adams Building Entrance Improvements, Sargents Purchase, NH, for a total price not to exceed \$496,630. Effective upon G&C approval through October 17, 2014. **100% Operating – General Funds. Unanimous Vote**

[#36](#) Authorized the Bureau of Public Works Design and Construction to enter into a contract with Morello Construction Inc., Peterborough, NH, for a total price not to exceed \$46,695, for the Additional Parking for the Liquor Store #69, Nashua, NH. (2) Further Authorized a contingency in the amount of \$6,000 for unanticipated civil engineering/site work expenses for the Additional Parking for the Liquor Store #69, bringing the total to \$52,695. (3) Further Authorized the amount of \$6,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$58,695. Effective upon G&C approval through September 1, 2014. **100% Other Funds (Liquor Commission Funds). Unanimous Vote**

JOINT BOARD OF LICENSURE AND CERTIFICATION

[#37](#) Authorized to budget and expend \$20,000 in examination fees collected from the Principles and Practices of Engineering and Land Surveying Examinations for direct expenses of these examinations. Effective upon G&C approval through June 30, 2014. **100% General Funds. Unanimous Vote**

STATE TREASURY

[#38](#) Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$143,986 and the State Treasurer to issue checks in the amount of \$143,985.60 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

DEPARTMENT OF REVENUE ADMINISTRATION

[#39](#) Authorized to enter into a **sole source** contract with Revenue Solutions Incorporated, Pembroke, MA, to create the data transmission gateway between the Internal Revenue Service and the Department of Revenue Administration as part of the implementation of a Modernized electronic-File for tax practitioners associated with the Interest and Dividends tax, in an amount not to exceed \$165,000. Effective upon G&C approval through June 30, 2016. **100% General Funds. Unanimous Vote**

[#39A](#) Authorized to enter into a **sole source** contract with Real Data Corporation, for computer software maintenance, reporting, and technical assistance, in an amount not to exceed \$97,500. Effective upon G&C approval through June 30, 2015. **100% General Funds. Unanimous Vote**

DEPARTMENT OF CULTURAL RESOURCES

[#40](#) Authorized the Division of Historical Resources to enter into a contract with The Public Archaeology Laboratory Inc., Pawtucket, RI, for the preparation of a National Register of Historic Places Nomination for a Portsmouth Downtown Historic District, Portsmouth, NH, in the amount of \$157,500. Effective July 1, 2014, or upon G&C approval, whichever is later, through December 31, 2016. **100% Other Funds. Unanimous Vote**

[#41](#) Authorized to **retroactively amend a sole source** contract with Sirsi Corporations, Lehi, UT (originally approved by G&C on 5-15-02, item #46), for the maintenance and support of the NH State Library On-line Catalogue System, by increasing the amount by \$319,419.54 from \$931,910.49 to \$1,251,330.03, and by extending the end date from January 31, 2013 through October 31, 2016. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

[#42](#) Authorized to enter into an agreement with the University of NH, Institute on Disability, Office of Sponsored Research, Durham, NH, to provide an intensive leadership training program for people with disabilities and their families, in the amount of \$10,000. Effective upon G&C approval through September 30, 2014. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF JUSTICE

[#43](#) Authorized to amend sub grants as detailed in letter dated June 2, 2014 (originally approved by G&C on 12-20-13, item #41), for the purpose of providing services for women in NH who are victims of violent crimes, by extending the end date from July 1, 2014 through June 30, 2015. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#44](#) Authorized to pay Fiscal Year 2015 dues to the National Association of Attorneys General in the amount of \$30,350 for the period of July 1, 2014 through June 30, 2015. **100% General Funds. Unanimous Vote**

[#45](#) Authorized to enter into sub grants with the agencies as detailed in letter dated June 2, 2014, totaling \$302,500 from the Victims Fund for the purpose of providing services to crime victims in NH. Effective July 1, 2014 through June 30, 2015. **100% Other (Penalty Assessment Funds). Unanimous Vote**

[#46](#) Authorized to reappoint K. Allen Brooks as a Senior Assistant Attorney General, at a salary level of \$79,220. Effective July 1, 2014 through June 30, 2019. **Unanimous Vote**

[#47](#) Authorized to reappoint Scott A. Sweet as the Commander of the NH Attorney General's Drug Task Force at a salary of \$68,200.13 (LG BB, Maximum). Effective July 1, 2014 through June 30, 2019. **Unanimous Vote**

[#48](#) Authorized to reappoint Michael J. Forti as the Deputy Commander of the NH Attorney General's Drug Task Force at a salary of \$68,200.13 (LG BB, Maximum). Effective July 1, 2014 through June 30, 2019. **Unanimous Vote**

[#49](#) Authorized to enter into sub grants with the agencies as detailed in letter dated June 4, 2014, for the total amount of \$1,807,700 from the Federal Fiscal Year 2014 Victims of Crime Act grant program, for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. (2) Further Authorized to enter into sub grants with the agencies as detailed in letter dated June 4, 2014, in the amount of \$104,600 from the Federal Fiscal Year 2013 Victims of Crime Act grant program, for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. (3) Further Authorized to enter into sub grants with the agencies as detailed in letter dated June 4, 2014, in the amount of \$109,200 from the Federal Fiscal Year 2012 Victims of Crimes Act grant program, for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. Effective July 1, 2014 through June 30, 2015. (4) Further Authorized to enter into sub grants with the agencies as detailed in letter dated June 4, 2014, in the amount of \$45,000 from the Federal Fiscal Year 2012 Victims of Crimes Act grant program, for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. Effective July 1, 2014 through September 30, 2014. **100% Federal Funds. Unanimous Vote**

[#50](#) Authorized to pay Fiscal Year 2015 dues to the National Criminal Justice Association, in the amount of \$4,075. Effective July 1, 2014 through June 30, 2015. **90% Federal, 10% General Funds. Unanimous Vote**

[#50A](#) Authorized to accept and expend \$16,000 in Federal Funds from the US Department of Justice Medicaid Program for the purpose of funding salaries for the Medicaid Fraud Unit. Effective upon G&C approval through June 30, 2014. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE EMPLOYMENT SECURITY

[#51](#) Authorized to **retroactively** continue one Program Specialist II, LG 21, position #9T2651, in temporary status for one year, with an estimated fiscal impact of \$40,152.53, to assist the Collections Unit to continue the efforts in detecting, reducing, and recovering overpaid unemployment benefits and delinquent unemployment taxes. Effective June 14, 2014 through June 14, 2015. **100% Federal Funds. Unanimous Vote**

[#52](#) Authorized to accept and place on file the 2013 Annual Report. **Unanimous Vote**

[#52A](#) Authorized to enter into a License for Use agreement with NH Community Action Association (NHCAA) in the estimated annual amount of \$319,808 for co-location services to be provided to NHCAA staff by NHES. Effective July 1, 2014 through June 30, 2019. **Unanimous Vote**

DEPARTMENT OF CORRECTIONS

[#53](#) Authorized to amend a contract with MHM Solutions Inc., Vienna, VA (originally approved by G&C on 6-20-12, item #139), for the provision of Medical-Dental Services, by increasing the amount by \$288,438 from \$5,779,465 to \$6,067,903. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% General Funds. Unanimous Vote**

[#54](#) Authorized to amend a **sole source** contract with Keefe Commissary Network LLC, St. Louis, MO (originally approved by G&C on 4-13-11, item #36), for the provision of MP3/4 Player, Downloadable Digital Media & Kiosk Services. Effective July 1, 2014, or upon G&C approval, whichever is later, through June 30, 2016. **100% Offender Funds. Unanimous Vote**

[#55](#) Authorized to enter into a contract with Androscoggin Valley Hospital Inc., Berlin, NH, to provide Inpatient & Outpatient Hospital/Medical Services for the Northern NH area for the NH Department of Corrections, in the amount of \$1,198,000. Effective July 1, 2014 through June 30, 2016, with the option to renew for one additional period of up to 2 years. **100% General Funds. Unanimous Vote**

[#56](#) Authorized to enter into a contract with Concord Hospital Inc., Concord NH, to provide Inpatient & Outpatient Hospital/Medical Services for the Concord and Southern NH areas for the NH Department of Corrections, in the amount of \$2,600,000. Effective July 1, 2014 through June 30, 2016, with the option to renew for one additional period of up to 2 years. **100% General Funds. Unanimous Vote**

NEW HAMPSHIRE LIQUOR COMMISSION

[#57](#) Authorized to make a **retroactive** payment to Merrimack Building Supply, Merrimack, NH, in the amount of \$12,974.60 for equipment purchased for the renovation of the restrooms at the I-95 South retail store in Hampton. Effective upon G&C approval. **100% Liquor Funds. Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

[#58](#) Authorized to transfer general funds in the amount of \$21,000,000 and federal funds in the amount of \$21,021,000 for a total of \$42,021,000 within the Department of Health and Human Services. **50% General, 50% Federal Funds. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#59](#) Authorized to transfer general funds in the amount of \$911,396 and decrease related Federal revenues in the amount of \$582,416 and decrease related Other revenues in the amount of \$228,463 in the Department of Health and Human Services. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#60](#) Authorized to transfer general funds in the amount of \$139,362 and decrease related Federal revenues in the amount of \$121,658 and decrease related Other revenues in the amount of \$24,124 in the Department of Health and Human Services. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#61](#) Authorized to transfer general funds in the amount of \$15,256,776 and decrease related Federal revenues in the amount of \$420,716 and increase related Other revenues in the amount of \$5,727,990 in the Department of Health and Human Services. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

Office of Information Services

[#61A](#) Authorized to amend a **sole source** contract with Xerox State Healthcare LLC, Atlanta, GA (originally approved by G&C on 12-7-05, late item C), to develop and operate the State's Medicaid Management Information System, by increasing the price by \$6,799,609 from \$110,525,511 to \$117,325,120. Effective upon G&C approval through March 31, 2018. **83% Federal, 17% General Funds. Unanimous Vote**

Office of Medicaid Business and Policy

[#62](#) Authorized to enter into a sole source agreement with Stephen F. Caldwell, Derry, NH, to provide orthodontics consultant services, in an amount not to exceed \$104,832. Effective July 1, 2014, or upon G&C approval, whichever is later, through June 30, 2016. **50% Federal, 50% General Funds. Unanimous Vote**

[#63](#) Authorized to enter into an agreement with Myers and Stauffer LC, Owings Mills, MD, to provide out-patient hospital and hospital based rural health clinics cost settlement services in an amount not to exceed \$300,836. Effective July 1, 2014, or upon G&C approval, whichever is later, through June 30, 2016. **50% Federal, 50% General Funds. Unanimous Vote**

[#64](#) Authorized to amend a **sole source** agreement with Keystone Peer Review Organization Inc., Harrisburg, PA (originally approved by G&C on 6-5-13, item #88), to provide benefits management, including but not limited to prior authorization, service limit override, and other Medicaid benefits determination services for NH's Medicaid Fee for Services Program, by increasing the price by \$355,652.84 from \$611,175.06 to \$966,827.90. Effective upon G&C approval through June 30, 2016. **50% Federal, 50% General Funds / Sole Source 75% Federal, 25% General Funds. Unanimous Vote**

[#65](#) Authorized to exercise a renewal option to an existing agreement with Gulf South Medical Supply Inc., Jacksonville, FL, (originally approved by G&C on 9-23-09, item #66), for the provision of disposable incontinence products for non-institutional Medicaid recipients not participating in Medicaid managed care arrangements, by increasing the price by \$2,713,760.60 from \$6,374,129.98 to \$9,087,890.58, and by extending the completion date from July 1, 2014 to June 30, 2016. **50% Federal, 50% General Funds. Unanimous Vote**

[#65A](#) Authorized to amend agreements with the Managed Care Organizations as detailed in letter dated June 11, 2014, (originally approved by G&C on 5-9-12, item #54A), to provide Medicaid Managed Care medical and long-term care services to Medicaid clients by adjusting rates to reflect the annual actuarially certified rate structure and adjust the scope of services, by reducing the SFY 2015 price by \$485,000,000 from \$945,000,000 to \$460,000,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **50.5% Federal, 49.5% General Funds. Unanimous Vote**

Bureau of Facilities and Assets Management

[#66](#) Authorized to amend a **retroactive sole source** lease with C&C Thibodeau Properties LLC, Conway, NH, (originally approved by G&C on 6-7-06, item #115), for continued operation of the Eastern District Office, by increasing the price in the amount of \$164,780 to \$1,681,364 from \$1,516,584, and by extending the end date from June 8, 2014 to April 8, 2015. **60% Federal, 40% General Funds. Unanimous Vote**

Division of Client Services

[#67](#) Authorized to amend a **sole source** agreement with the University of Massachusetts Medical School, Worcester, MA (originally approved by G&C on 6-20-12, item #77), for the provision of disability determination services, by increasing the price by \$102,850 from \$823,900 to \$926,750, and by extending the completion date from June 30, 2014 to September 30, 2014. **75% Federal, 25% General Funds. Unanimous Vote**

Bureau of Homeless and Housing Services

[#68](#) Authorized to amend a **sole source** agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 11-20-13, item #36), to provide State Grant In Aid Program, Homeless Housing Access Loan Fund Program and Homeless Outreach Intervention Program, and Housing Security Guarantee Program services in order to meet legally guaranteed security deposit defaults that exceed the current contract encumbrance, by increasing the amount by \$200,000 from \$546,928 to \$746,928. Effective upon G&C approval through June 30, 2015. **100% General Funds. Unanimous Vote**

[#69](#) Authorized to amend a **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 7-11-12, item #43A), to provide services for homeless individuals and families, by increasing the amount by \$156,373 from \$321,131 to \$477,504, and by extending the completion date from July 31, 2014 to July 31, 2015. **100% Federal Funds. Unanimous Vote**

Division for Children, Youth & Families

[#70](#) Authorized to amend an agreement with Child and Family Services Inc., Manchester, NH (originally approved by G&C on 2-28-14, item #33), to provide juvenile court prevention and intervention services to youth up to age 18 in the Concord, Manchester and Rochester area, by adjusting certain budget line items for State Fiscal Year 2014 and 2015 in order for the vendor to meet specific needs. **100% Federal Funds. Unanimous Vote**

[#71](#) Authorized to pay an annual membership fee to the Council of Juvenile Correctional Administrators, Braintree, MA, in the amount of \$3,325. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#72](#) Authorized to amend a **sole source** agreement with Interactive Voice Applications Inc., Dallas, TX, (originally approved by G&C on 1-15-14, item #38-A), to add the provision of Random Moment Sample Training to the Technical Assistance for Administrative Cost Claiming of Federal Programs, by increasing the price by \$17,500 from \$141,584 to \$159,084. Effective upon G&C approval through June 30, 2014. **100% General Funds. Unanimous Vote**

[#73](#) Authorized to enter into an agreement with the Early Education and Intervention Network of NH, Concord, NH, to conduct an Early Childhood Mentorship program, in the amount of \$52,000. Effective July 1, 2014 through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#74](#) Authorized to enter into agreements with the vendors as detailed in letter dated May 20, 2014, for Wraparound Facilitator/Care Coordinator services that will provide family centered planning and facilitation along with planned development within the System of Care for children, youth and families experiencing difficulties due to the child or youth's severe emotions disturbance, in an amount not to exceed \$414,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#75](#) Authorized to amend an agreement with Lakes Region Community Services Council Inc., Laconia, NH, (originally approved by G&C on 5-15-13, item #40), to conduct Child Care Resource and Referral services in the Laconia catchment area, by adjusting certain budget line items for State Fiscal Years 2014 and 2015 in order to meet specific needs. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#76](#) Authorized to amend an agreement with Dr. Michael F. Kalinowski, Durham, NH, (originally approved by G&C on 12-4-13, item #44), to conduct a Child Care Market Rate Survey by adjusting certain budget lines for State Fiscal Years 2014 and 2015 in order to meet specific needs. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#77](#) Authorized to enter into an agreement with the University of NH, Durham, NH, for an educational tuition partnership that will provide educational opportunities in the field of social work to qualified current and future employees, in an amount not to exceed \$318,885. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#78](#) Authorized to enter into an agreement with Plymouth State University of the University System of NH, Plymouth, NH, for educational tuition partnership that will provide educational opportunities in the field of social work to qualified current and future employees, in an amount not to exceed \$199,521. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#79](#) Authorized to enter into agreements with the vendors as detailed in letter dated May 22, 2014, for the facilitation of the Family Assessment and Inclusive Reunification Program, in an amount not to exceed \$545,928. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#80](#) Authorized to enter into agreements with the vendors as detailed in letter dated May 23, 2014, for the provision of Comprehensive Family Support Services, in an amount not to exceed \$3,212,394. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **95.34% Federal, 4.66% General Funds. Unanimous Vote**

Division of Child Support Services

[#81](#) Authorized to enter into an agreement with the Supreme Court of the State of NH, through the Administrative Office of the Courts, Concord, NH, for the continuation of the Expedited Process Program, in an amount not to exceed \$3,108,894. Effective July 1, 2014 through June 30, 2017. **100% Federal Funds. Unanimous Vote**

[#82](#) Authorized to exercise a renewal option to an existing agreement with Protech Solutions Inc., Littlerock, AR, (originally approved by G&C on 9-28-11, item #96), for the purpose of enhancing, upgrading and maintaining the Division's New England Child Support Enforcement System, by increasing the price by \$8,870,000 from \$7,500,000 to \$16,370,000, and by extending the completion date from September 30, 2015 to September 30, 2017. **66% Federal, 34% General Funds. Unanimous Vote**

Division of Public Health Services

[#83](#) Authorized a contract renew and amend option with Creative Classrooms Inc., Raymond, NH (originally approved by G&C on 6-6-12, item #76), to provide Sexually Transmitted Disease, Human Immunodeficiency Virus and Hepatitis, logistics and capacity building services to the Human Immunodeficiency Virus Planning Group and contracted services providers, by increasing the price by \$167,600 from \$181,400 to \$349,000, and by extending the completion date from June 30, 2014 to June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#84](#) Authorized to enter into an agreement with Jeanne Prescott, NH Board Certified Advance Practice Registered Nurse, employed at LRGHealthcare, Laconia, NH, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$20,500. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds. Unanimous Vote**

[#85](#) Authorized to exercise a contract renew and amend option with Feminist Health Center of Portsmouth, d/b/a Joan G. Lovering Health Center, Greenland, NH (originally approved by G&C on 8-8-12, item #46), to provide Sexually Transmitted Disease testing and treatment, targeted Human Immunodeficiency Virus and Hepatitis C Virus counseling, testing and referral services, by increasing the price by \$147,200 from \$149,000 to \$296,200, and by extending the completion date from June 30, 2014 to June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#86](#) Authorized to exercise a contract renew and amend option with Dartmouth Hitchcock Clinic, Lebanon, NH (originally approved by G&C on 8-8-12, item #45), to provide comprehensive risk counseling services for at-risk Human Immunodeficiency Virus positive and negative individuals and to collect aggregate level data relating to Human Immunodeficiency Virus screening of pregnant women during pregnancy at all labor and delivery hospitals in NH, by increasing the price by \$300,000 from \$300,000 to \$600,000, and by extending the completion date from June 30, 2014 to June 30, 2016. **65% Federal, 35% Other Funds. Unanimous Vote**

[#87](#) Authorized to exercise a contract renew and amend option with Southern NH HIV/AIDS Task Force, Nashua, NH, (originally approved by G&C on 3-20-13, item #26), to provide medical case management and support services to individuals with Human Immunodeficiency Virus, by increasing the price by \$1,000,000 from \$666,666 to \$1,666,666, and by extending the completion date from June 30, 2014 to June 30, 2016. **100% Other (Pharmaceutical Rebates) Funds. Unanimous Vote**

[#88](#) Authorized to enter into an agreement with Heidi F. Rinehart, MD, Keene, NH, to provide Family Planning Program Medical Consultant services to the Family Planning Program, in an amount not to exceed \$10,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#89](#) Authorized to amend agreements with the 4 vendors as detailed in letter dated May 28, 2014, (originally approved by G&C on 5-15-13, item #'s 48 & 49, and June 5, 2013, item #'s 47 & 95), to provide statewide Women, Infants and Children, Commodity Supplemental Food Program, and Breastfeeding Peer Counseling program services to low income women, children, and seniors, by increasing the price by \$33,575 from \$6,616,240 to \$6,649,815. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

[#90](#) Authorized to enter into a **sole source** agreement with Welligent Inc., Norfolk, VA, to provide continued administration, hosting, support and maintenance of the NH AURIS system, a web-based application used to track maternal and child health data collected in the State of NH, in an amount not to exceed \$202,268. Effective upon G&C approval through June 30, 2017. **90% Federal, 10% Other Funds. Unanimous Vote**

Bureau of Developmental Services

[#91](#) Authorized to amend a **sole source** agreement with the Brain Injury Association of NH, Concord, NH (originally approved by G&C on 6-19-13, item #126), to support initiatives that increase the capacity to serve persons with brain injuries in the community, by increasing the price by \$30,000 from \$817,800 to an amount not to exceed \$847,800. Effective upon G&C approval through June 30, 2015. **52% General, 48% Federal Funds. Unanimous Vote**

[#92](#) Authorized to enter into agreements with the vendors as detailed in letter dated June 3, 2014, to provide Complaint Investigator services conducting investigations of abuse, neglect, exploitations, and rights violations in an amount not to exceed \$187,250 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **100% Other Funds. Unanimous Vote**

Bureau of Behavioral Health

[#93](#) Authorized to amend a **sole source** agreement with Trustees of Dartmouth College, Hanover, NH, to provide project management and evaluation services in support of the NH Healthy Choices Healthy Changes Program to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$1,385,621 from \$2,496,891 to an amount not to exceed \$3,882,512, and by extending the end date to June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#94](#) Authorized to amend a **sole source** agreement with Harbor Homes Inc., Nashua, NH, (originally approved by G&C on 6-19-13, item #109), to provide housing services for persons with mental illness who are homeless or at risk of becoming homeless, by increasing the price by \$617,040 from \$2,385,760 to \$3,002,800. Effective July 1, 2014 through September 30, 2014. **100% General Funds. Unanimous Vote**

[#95](#) Authorized to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 6-23-10, item #129), to provide public guardianship services, by increasing the price by \$402,142.09 from \$1,598,081 to an amount not to exceed \$2,000,223.09, and by extending the completion date to June 30, 2015. (2) Further Authorized to advance payment up to a maximum of one-sixth the contract price, equal to \$64,180. **100% General Funds. Unanimous Vote**

[#96](#) Authorized to amend an agreement with the Office of Public Guardian, Concord, NH (originally approved by G&C on 6-9-10, item #106), to provide public guardianship services, by increasing the price by \$1,103,319 from \$3,833,288 to an amount not to exceed \$4,936,607, and by extending the completion date to June 30, 2015. (2) Further Authorized to advance payment up to a maximum \$160,112.99 of the contract price. **91% General, 9% Federal Funds. Unanimous Vote**

[#97](#) Authorized to enter into agreements with the vendors as detailed in letter dated May 12, 2014, to provide peer support services, in an amount not to exceed \$2,759,480 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. (2) Further Authorized advance payment up to a maximum of one-twelfth the contract price. **45% General, 55% Federal Funds. Unanimous Vote**

[#98](#) Authorized to enter into agreements with vendors as detailed in letter dated May 15, 2014, to provide community mental health services, in an amount not to exceed \$7,508,025 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **76% General, 24% Federal Funds. Unanimous Vote**

Bureau of Drug and Alcohol Services

[#99](#) Authorized to enter into **sole source** amendments with multiple vendors as detailed in letter dated May 30, 2014, for a continuum of substance abuse treatment services state-wide, by increasing the price by \$7,444,467 in the aggregate from \$14,888,937 to an amount not to exceed \$22,333,404, and by extending the completion date from June 30, 2014 to June 30, 2015. **52.9% Federal, 47.1% General Funds. Unanimous Vote**

[#100](#) Authorized to make a one-time payment from State Fiscal Year 2015 funds for annual membership dues to the National Association of State Alcohol and Drug Abuse Directors Inc., Washington, DC, in the amount of \$10,900. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds.**

[#101](#) Authorized to amend a **sole source** agreement with FEI.com Inc., Columbia, MD, (originally approved by G&C on 8-11-10, Late Item A), to provide enhancements to the Web Infrastructure for Treatment Services System, by increasing the price by \$477,640 from \$2,136,861 to \$2,614,501, and by extending the completion date from December 31, 2014 to June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#102](#) Authorized to amend agreements with multiple vendors as detailed in letter dated May 27, 2014 (originally approved by G&C on 6-19-13, item #135A), to provide Evidence Based Student Assistance Programming, by revising the line item budget amounts within State Fiscal Year 2014. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#103](#) Authorized to amend agreements with multiple vendors as detailed in letter dated May 29, 2014 (originally approved by G&C on 6-19-13, item #135A and on 11-20-13, item #41), to provide Evidence Based Student Assistance Programming, by adjusting budget amounts between state fiscal years. Effective upon G&C approval through June 30, 2015. No Additional Funding. **100% Federal Funds. Unanimous Vote**

Bureau of Elderly & Adult Services

[#104](#) Authorized to amend a **sole source** agreement with Greater Wakefield Resource Center, Union, NH, (originally approved by G&C on 6-22-11, item #197), to provide congregate meals to individuals age 60 and older, by increasing the price by \$17,600 from \$44,722.30 to \$62,322.30. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **62% Federal, 38% General Funds. Unanimous Vote**

[#105](#) Authorized to exercise a renewal option by amending an agreement with the University of NH, Durham, NH (originally approved by G&C on 7-10-13, item #56), to provide Technical Assistance Services to develop and implement the expansion of the Options Counseling Program under the Aging and Disability Resource Centers, by increasing the price by \$288,674 from \$335,335 to an amount not to exceed \$624,009, and by extending the completion date from June 30, 2014 to June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#106](#) Authorized to enter into an agreement with NH Legal Services, Concord, NH, to provide legal services, in an amount not to exceed \$139,295. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **64% Federal, 36% General Funds. Unanimous Vote**

[#107](#) Authorized to enter into a **sole source** agreement with Community Action Program, Belknap-Merrimack Counties Inc., Concord, NH, to provide Senior Companion services, in an amount not to exceed \$30,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds. Unanimous Vote**

[#108](#) Authorized to amend a **sole source** agreement with the City of Nashua, Nashua, NH (originally approved by G&C on 6-22-11, item #201), to provide transportation services for individuals age 60 and older, by increasing the price in an amount not to exceed \$132,084.48 from \$337,255.68 to \$469,340.16, and by extending the completion date from June 30, 2014 to June 30, 2015. **64% Federal, 36% General Funds. Unanimous Vote**

[#109](#) Authorized to enter into agreements with multiple vendors as detailed in letter dated May 22, 2014, to provide nutrition and transportation services to support the elderly and the disabled to remain in their homes and community in an amount not to exceed \$9,984,063.25 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **60% Federal, 40% General Funds. Unanimous Vote**

[#110](#) Authorized to enter into agreement with vendors as detailed in letter dated May 27, 2014, to provide In Home Care, In Home Health Aide Level of Care, In Home Nursing Level of Care Services, and Adult Day Program Services to support elderly and disabled adults in order for them to remain in their homes and communities, in an amount not to exceed \$7,319,907 in the aggregate. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **47% Federal, 53% General Funds. Unanimous Vote**

BOARD OF PHARMACY

[#110A](#) Authorized to enter into a contract with Health Information Designs LLC, Auburn, AL, to purchase and install software system and associated services for the Prescription Drug Monitoring Program, to collect prescription data, for a total value of \$333,569. Effective upon G&C approval through January 30, 2019, with the option to renew for up to two years, up to, but not beyond January 30, 2021. **100% Agency Income (origin Federal – DOJ Grant). Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

[#111](#) Authorized the Division of Parks and Recreation's request for **retroactive** Out-of-State Travel Reimbursement payment to John DeVivo, Mountain Manager, in the amount of \$417.64 for travel over 300 miles one-way in a state-owned vehicle to East Stroudsburg University, PA from April 27-29, 2014. Effective upon G&C approval. **100% Ski Area Fund. Vote 4-1 (Sununu Recused)**

[#112](#) Authorized the Division of Forests and Lands to accept a Federal grant up to \$2,563,000 and assign it directly to Green Acres Woodlands Inc., to pay the purchase price for acquisition of a Conservation Easement on 3,342 +/- acres in the Towns of Groton, Hebron and Plymouth in Grafton County, NH, known as the "Groton Hollow Forest Legacy Project", and to reimburse Green Acres Woodlands Inc., and/or the Society for the Protection of NH Forests serving as Project Partner for acquisition costs related to the grant and as approved by the US Forest Service in the Grant Agreement. (2) Further Authorized to accept the 3,342 +/- acres Conservation Easement, and enter into a Snowmobile agreement, to protect its natural resource values and insure continued access to the property. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#113](#) Authorized to renew Camp Lot Licenses for 10 camp lots at Umbagog State Park for 5-year terms at the rents as detailed in letter dated June 3, 2014. (2) Further Authorized to make a one-time increase to the annual rents by 6.7% over the 5-year term. Effective July 1, 2014 through June 30, 2019. **Unanimous Vote**

[#114](#) Authorized the Bureau of Trails to amend a Recreational Trails Program Grant with the organizations as detailed in letter dated June 2, 2014, (originally approved by G&C on 6-19-13, item #50), by extending the end dates to June 30, 2015 from June 30, 2014. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#115](#) Authorized the Division of Parks and Recreation to enter into a contract with the Town of Peterborough Police Department for security coverage and traffic control at Miller State Park, in the amount of \$3,220. Effective July 1, 2014 through November 30, 2014. **100% Park Account Funds. Unanimous Vote**

[#116](#) Authorized the Division of Parks and Recreation to enter into a contract with InterSpec LLC, Virginia Beach, VA, for above ground fuel storage tank inspections at Mount Washington State Park in Gorham, in the amount of \$36,189.50. Effective upon G&C approval through August 29, 2014. **100% Revolving Funds. Unanimous Vote**

[#117](#) Authorized the Division of Parks and Recreation to enter into a contract with North Country Golf Car LLC, Bow, NH, for golf car and utility vehicle rentals for use within the State Park System, in the amount of \$122,520. (2) Further Authorized to make an initial payment of \$51,000. Effective upon G&C approval through October 31, 2018. **100% Park Account Funds. Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

[#118](#) Authorized to transfer \$20,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2014 Operating Budget. Effective upon G&C approval through June 30, 2014. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#119](#) **Authorized to enter into a memorandum of agreement with the Department of Transportation relative to improvements to be made on Route 108 in Durham and Newmarket. Effective upon G&C approval in perpetuity. (2) Further Authorized to accept and expend \$40,000 from the Department of Transportation for impacts associated with the improvements on Route 108 in Durham on four NHFG properties. Effective July 1, 2014. Unanimous Vote**

[#120](#) Authorized to enter into a contract with Fremeau Appraisal Inc., Manchester, NH, to conduct an appraisal to Uniform Standards for Federal Land Acquisition for a 65 acre property Springfield, NH, in the amount of \$3,500. Effective upon G&C approval through June 30, 2014. **75% Federal, 25% Other (Wildlife Habitat Funds). Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

[#121](#) Authorized to allow **sole source** amendment of the current lease for 1,200 square feet of storage space with Airport Road 90 Realty LLC, Alton Bay, NH, by extending the current termination date up to six months from June 30, 2014 to December 31, 2014, with total payments not to exceed \$5,808. **25% Hazardous Waste Cleanup, 75% Oil Pollution Control Funds. Unanimous Vote**

[#122](#) Authorized to pay State Fiscal Year 2015 membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$13,399. Effective upon G&C approval through June 30, 2015. **12% Federal, 88% State Revolving Loan Funds. Unanimous Vote**

[#123](#) Authorized to amend a **sole source** agreement with the Strafford Regional Planning Commission, (originally approved by G&C on 6-19-13, item #176), to provide technical planning assistance to member coastal communities, by extending the completion date to December 31, 2014 from June 30, 2014. No Additional Funding. **100% Federal Funds. Unanimous Vote**

[#124](#) Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to provide technical planning assistance to coastal communities, in the amount of \$12,500. Effective July 1, 2014 through December 31, 2015. **100% Federal Funds. Unanimous Vote**

[#125](#) Authorized to enter into a **retroactive sole source** agreement with the US Geological Survey, Pembroke, NH, to assess potential contaminant transport pathways in deep bedrock at the OK Tool Superfund Site in Milford, NH, in the amount of \$25,000. Effective May 1, 2014 through December 31, 2014. **100% Federal Funds. Unanimous Vote**

[#126](#) Authorized to enter into a **sole source** Joint Funding Agreement with the US Geological Survey, Pembroke, NH, for streamflow gaging, in the amount of \$181,550. Effective July 1, 2014 through June 30, 2015. **65% General, 35% Interagency Funds. Unanimous Vote**

[#127](#) Authorized to enter into a Cooperative Project Agreement with the University of NH, to complete the *Great Bay Nitrogen Non-Point Source Study Implementation, Phase 1: UNH Best Management Practices to Reduce Nitrogen* project, in the amount of \$93,616. Effective upon G&C approval through December 31, 2016. **100% Federal Funds. Unanimous Vote**

[#128](#) Authorized to award a **sole source** grant to The Nature Conservancy, NH Chapter, Concord, NH, in the amount of \$59,798 to support its volunteer Oyster Conservation program. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Unanimous Vote**

[#129](#) Authorized to award an Aquatic Resource Mitigation Fund grant to the Upper Valley Land Trust, in the amount of \$293,090 to acquire a conservation easement on two parcels of land totaling 391 acres in Plainfield. Effective upon G&C approval through December 31, 2014. **100% Aquatic Resource Mitigation Funds. Unanimous Vote**

[#130](#) Authorized to enter into grant agreements with the entities as detailed in letter dated May 12, 2014, totaling \$47,545 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2014. **100% Lake Restoration Funds. Unanimous Vote**

[#131](#) Authorized Kenneth Anderson for Ea2 LLC's request to perform work on the Piscataqua River in Newington. **Unanimous Vote**

[#132](#) Authorized Edward H. Shield's request to perform work on Little Squam Lake in Holderness. **Unanimous Vote**

[#133](#) Authorized Elizabeth/Michael Garceau's request to perform work on Lake Winnepesaukee in Moultonborough. **Unanimous Vote**

[#134](#) Authorized to amend a **sole source** agreement with Southern NH Planning Commission, (originally approved by G&C on 8-22-12, item #59), to complete the *Upgrade of Community Hazard Mitigation Plans* project by changing the Contract Price and Method of Payment to reflect revisions to method of payment for a task group. (2) Further Authorized to amend a **sole source** agreement with Nashua Regional Planning Commission, (originally approved by G&C on 8-22-12, item #59), to complete the *Upgrade of Community Hazard Mitigation Plans* project by changing the Contract Price and Method of Payment to reflect revisions to method of payment for a task group. Effective upon G&C approval through September 18, 2014. **100% Other (Interagency Federal Pass-Thru) Funds. Unanimous Vote**

[#135](#) Authorized to award an Asset Management grant to the Town of Ashland, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2015. **100% Federal Funds. Unanimous Vote**

[#136](#) Authorized to award an Asset Management grant to the Town of Exeter, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2015. **100% Federal Funds. Unanimous Vote**

[#137](#) Authorized to award an Asset Management grant to the Town of Peterborough, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2015. **100% Drinking Water State Revolving Fund Loan Management Funds. Unanimous Vote**

[#138](#) Authorized a loan agreement with the Town of Milford, NH, in the amount of \$330,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds. Unanimous Vote**

[#139](#) Authorized to enter into a **sole source** agreement with the NH Association of Conservation Districts, Concord, NH, to support the NH Envirothon Training and Competition Days, in the amount of \$3,500. Effective upon G&C approval through June 30, 2014. **100% Publication Revolving Funds. Unanimous Vote**

[#140](#) Authorized to amend a **sole source** agreement with the University of NH, Durham, NH (originally approved by G&C on 8-14-13, item #60), to complete the *Support for the Piscataqua Region Monitoring Collaborative* project, by increasing the total by \$55,000 to \$70,000 from \$15,000, and by extending the end date to June 30, 2015 from June 30, 2014. **45% Federal, 55% Clean Water State Revolving Fund. Unanimous Vote**

[#141](#) Authorized to amend a **sole source** contract with the Business Finance Authority, Concord, NH, (originally approved by G&C on 9-28-11, item #85), to assist the Drinking Water State Revolving Fund loan program in underwriting services for privately owned public water system, by increasing the amount by \$90,000 from \$75,000 to \$165,000, and by extending the end date to June 30, 2017 from June 30, 2014. **100% Federal Funds. Unanimous Vote**

[#142](#) Authorized two Clean Water State Revolving Fund loan agreements with the City of Lebanon, to finance wastewater system improvements in the amount not to exceed \$5,700,000. Effective upon G&C approval. **100% CWSRF Repayment Funds. Unanimous Vote**

NEW HAMPSHIRE VETERANS HOME

[#143](#) Authorized to pay \$280,000 in overtime/holiday/temporary for permanent personnel services out of salaries for critical care vacant positions due to pending recruitment for the period of March 1, 2014 through June 30, 2014. **Unanimous Vote**

[#144](#) Authorized to enter into a **sole source** contract with Simplex Grinnell, Nashua, NH, to replace four failed audio/visuals and troubleshoot a reoccurring ground fault at the NH Veterans Home, in the amount of \$3,019.80. Effective upon G&C approval through June 30, 2014. **100% General Funds. Unanimous Vote**

DEPARTMENT OF EDUCATION

[#145](#) Authorized a renewal option to grant funds to the Dover Housing Authority, Dover, NH (originally approved by G&C on 6-19-13, item #202), to continue to offer extended day programming for youth and families, in an amount not to exceed \$94,306.88. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#146](#) Authorized to grant funds to Second Start, Concord, NH, in an amount not to exceed \$668,071, to provide basic adult education/English as a Second Language and high school equivalency test preparation services at multiple locations throughout Merrimack County. Effective July 1, 2014 or upon G&C approval, whichever is later through June 30, 2015. **40% Federal, 60% General Funds. Unanimous Vote**

[#147](#) Authorized to enter into contracts with the individuals as listed in letter dated May 20, 2014, to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$150,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds. Unanimous Vote**

[#148](#) Authorized to amend a contract with Gibson Consulting Group, Austin, TX (originally approved by G&C on 12-4-13, item #71), to annually collect parent involvement surveys from approximately 33,000 parents of students with disabilities and post school outcome surveys from approximately 3,000 special education students one year after they have exited high school, for required reporting in the NH Department of Education, Bureau of Special Education Annual Performance Report, by increasing the FY'15 budget by \$26,205 and decreasing the FY'16 budget by \$26,205 with the price remaining at \$276,981. Effective July 1, 2014 or upon G&C approval whichever is later, through December 30, 2015. **100% Federal Funds. Unanimous Vote**

[#149](#) Authorized the Division of Higher Education to make a **retroactive sole source** payment to Campus Compact for NH, Concord, NH, in the amount of \$7,869.87 for higher education outreach programs for students seeking postsecondary opportunities provided under an agreement with the former NH Postsecondary Education Commission in SFY 2010. **100% Federal Funds. Unanimous Vote**

[#150](#) Authorized to grant funds to the Family Resource Center, Gorham, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$220,000. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#151](#) Authorized to exercise a renewal option to grant funds to Seacoast Youth Services, Seabrook, NH, (originally approved by G&C on 6-8-11, item #144), to continue to offer extended day programming for youth and their families, in an amount not to exceed \$88,782.70. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#152](#) Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, not to exceed \$825,097 to provide adult basic education/English as a Second Language, English Language/Civics Education classes and training for volunteers to work one-on-one with undereducated adults coordinated from the Nashua Adult Learning Center, the Learning Center Annex in Nashua and in students' homes. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. **40% Federal, 60% General Funds. Unanimous Vote**

[#153](#) Authorized the Division of Educational Improvement to contract with Maria Dove, Ed.D., North Bellmore, NY, to provide technical assistance to NH schools and districts regarding Title III State required activities; increasing high-quality language instructional programs that assist limited English proficient students and collaboration and co-teaching strategies between K-12 English Speakers of Other Languages and content area teachers, in an amount not to exceed \$3,000. Effective upon G&C approval through March 31, 2015, with the option to renew for up to one additional fiscal year. **100% Federal Funds. Unanimous Vote**

[#154](#) Authorized to pay the FY 2015 Council of State Administrators of Vocational Rehabilitation annual dues in the amount not to exceed \$12,458. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#155](#) Authorized to fund a **sole source** grant to the Community Action Partnership of Strafford County, Dover, NH, to offer extended day programming, in partnership with the Farmington School District, for youth and their families, in an amount not to exceed \$301,152.38. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#156](#) Authorized to enter into a contract with RMC Research Corporation, Portsmouth, NH, to assist the Department in facilitation, communication and community engagement support, in an amount not to exceed \$45,405.50. Effective upon G&C approval through January 1, 2015, with the option to renew for one additional Fiscal Year. **100% Other Funds. Unanimous Vote**

[#156A](#) Authorized to enter into a contract with GEM Consulting, Hollis, NH, to provide quality assurances for the i4see data collection system to ensure that the i4see data is complete and accurate, in an amount not to exceed \$30,000. Effective July 1, 2014 or upon G&C approval, whichever is later, through June 30, 2015. (2) Further Authorized an option to exercise annual negotiated renewals. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE LOTTERY COMMISSION

[#157](#) Authorized to purchase \$2,300,000 of instant gaming tickets and related services. (2) Further Authorized to transfer \$2,300,000 from the Lottery Special Revenue Account for the purchase of instant gaming tickets and related services. Effective July 1, 2014 through June 30, 2015. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#158](#) Authorized payment of Fiscal Year 2015 membership dues in the amount of \$16,000 to the North American Association of State and Provincial Lotteries. Effective upon G&C approval. **100% Lottery Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

[#159](#) Authorized the Division of State Police to accept and expend a grant from the NH Highway Safety Agency, entitled NH State Police Crash Records Management System, in the amount of \$149,080 for the continued development of software for the Crash Records Management System. (2) Further Authorized to establish class 046 consultant positions for the purpose of enhancing the previously developed crash records management system to add to the existing J-one system. Effective upon G&C approval through September 30, 2014. **100% Agency Income. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#160](#) Authorized the Division of Fire Standards Training and Emergency Medical Services, to **retroactively** pay unencumbered invoices in the amount of \$1,495.50 to Precision Temperature Control Inc., Bedford, NH, for mechanical maintenance completed on the heating and mechanical systems at the Fire Academy Dormitory. Effective upon G&C approval. **100% Fire and EMS Funds. Unanimous Vote**

[#161](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Haverhill, for the purchase of three mobile radios and one base radio for the Police Department, in a total amount of \$10,318. Effective upon G&C approval through September 30, 2014. **100% Federal Funds. Unanimous Vote**

[#162](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New London, to install a simulcast system on Mount Kearsarge to enhance the Regional Communication Center's services for a total amount of \$37,563. Effective upon G&C approval through September 30, 2014. **100% Federal Funds. Unanimous Vote**

[#163](#) Authorized the Division of Administration to encumber funds in support of an open-ended Memorandum of Understanding with the New York Department of Taxation and Finance, for the purpose of facilitating the International Fuel Tax Agreement (IFTA) and providing a basis for the processing of NH's IFTA tax returns during the transition to a new hosting jurisdiction, the Commonwealth of Kentucky, in the amount not to exceed \$30,000, increasing the total from \$316,770 to \$346,770. Effective upon G&C approval through December 31, 2014. **100% Highway Funds. Unanimous Vote**

[#164](#) Authorized the Division of State Police to enter into an agreement with the Department of Transportation (originally approved by G&C on 2-7-07, item #119), to provide vehicle storage space located in the Stickney Ave Facility, Concord, NH, in the amount of \$50,320. Effective July 1, 2014 through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#165](#) Authorized to enter into a contract with G&K Services, Manchester, NH, to provide customer carpets at the DMV offices throughout the State, in an amount not to exceed \$23,000. Effective July 1, 2014 through June 30, 2018. **100% Highway Funds. Vote 4-1 (Kenney No)**

[#166](#) Authorized the Division of Motor Vehicles to amend a lease with the City of Berlin, Berlin Industrial Development & Park Authority, Berlin, NH (originally approved by G&C on 10-11-06, item #76A, in the amount not to exceed \$3,942), increasing the price from \$44,624.20 to \$48,566.20, and by extending the end date from July 1, 2014 through December 31, 2014. **100% Highway Funds. Unanimous Vote**

[#167](#) Authorized to enter into a contract with NIIT Technologies Inc., Atlanta, GA, for the purpose of hiring two temporary consultants to assist during the Crash Records Management System Phase II in modifying the State Police CRMS Application that went live April 2013, in the amount of \$135,000. Effective upon G&C approval through September 30, 2015. **100% Agency Income. Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

[#168](#) Authorized the Bureau of Right of Way to enter into a **retroactive** contract with Cityside Management Corporation of Manchester, NH, for the management of properties throughout the state, in the amount of \$250,000. (2) Further Authorized to provide funds through rents collected to Cityside Management Corporation in the amount of \$50,000 to fund the maintenance and management checking accounts used in the management of properties located in Regions 1 and 5. Effective June 1, 2014 through June 30, 2018. **Unanimous Vote**

[#169](#) Authorized the Bureau of Right of Way to enter into a **retroactive** contract with Innovision Realty Group LLC, Manchester, NH, for the management of properties throughout the state, in the amount of \$250,000. (2) Further Authorized to provide funds through rents collected to Innovision Realty Group in the amount of \$75,000 to fund the maintenance and management checking accounts used in the management of properties located in Regions 2, 3 and 4. Effective June 1, 2014 through June 30, 2018. **Unanimous Vote**

[#170](#) Authorized the Project Development Division to establish various non-budgeted classes in various accounting units and to transfer \$2,016,355 between various accounts and classes. Effective upon G&C approval through June 30, 2015. (2) Further Authorized to establish various non-budgeted classes in various accounting units and to transfer \$1,679,299 between various accounts and classes. Effective upon G&C approval through June 30, 2014. **Contingent upon Fiscal Committee approval on June 9, 2014.**
Unanimous Vote

[#171](#) **WITHDRAWN BY AGENCY** Authorize to accept and place on file the Annual Report for fiscal year ending June 30, 2013.

#172 NOT USED

[#173](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with North Country Council Inc., Bethlehem, NH, (originally approved by G&C on 6-5-13, item #236), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the amount by \$206,065 from \$124,206 to \$330,271. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**
Unanimous Vote

[#174](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, (originally approved by G&C on 5-15-13, item #95), for coordinated transportation services for elderly persons and persons with disabilities, to increase the amount by \$55,899 from \$58,332 to \$114,231. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#175](#) Authorized the Bureau of Rail & Transit to amend a **sole source** contract with County of Cheshire, Keene, NH, (originally approved by G&C on 5-15-13, item #97), for coordinated transportation services for elderly persons and persons with disabilities, to increase the amount by \$114,849 from \$119,921 to \$234,770. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Unanimous Vote**

[#176](#) Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition status report for the period ending April 30, 2014. **Unanimous Vote**

[#177](#) Authorized the Bureau of Turnpikes to enter into a contract with Interstate Electrical Services Corp., Bedford, NH, for Fire Alarm Inspection and Services for facilities maintained by the Bureaus of Turnpikes, Traffic and District 5, in the amount of \$20,560. Effective July 1, 2014 through June 30, 2016. **59% Turnpike, 41% Highway Funds. Unanimous Vote**

[#178](#) Authorized the Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for replacing the structurally deficient bridge carrying US 4 over both the Mascoma River and the Northern Rail Trail Corridor in Lebanon, on the basis of a low bid of \$8,943,584.35. (2) Further Authorized \$447,179.22 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 24, 2016. **100% Federal Funds. Unanimous Vote**

[#179](#) Authorized to enter into certain **sole source** Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to their facilities because of Department administered construction projects. Further, any adjustments to original estimates that results in changes to encumbrances be Authorized based on justification to the Department of Administrative Services. Effective upon G&C approval through June 30, 2015. **Unanimous Vote**

[#180](#) Authorized the Bureau of Right of Way to pay property owners \$16,795 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 13, 2014 through May 27, 2014. **Unanimous Vote**

#181 Authorized the Bureau of Right of Way to sell an 0.89 +/- of an acre parcel of State owned land improved with a single-family residence located at 4 Williston Road in the Town of Salem to Caitlin O'Keefe for \$342,000 plus a \$1,100 Administrative Fee. (2) Further Authorized to compensate Prudential Verani Realty (Berkshire Hathaway Home Services Verani Realty) from the proceeds of the sale in the amount of \$17,100 for real estate services. Effective upon G&C approval. 88% Federal, 12% Highway Funds. Unanimous Vote

#182 Authorized the Bureau of Right of Way to appoint Thomas Deblois as a Highway Layout Commission member for the Salem-Manchester, IM-IR-0931(174), 10418C project along with existing members William Gregsak and Harley Featherston. Unanimous Vote

#183 Authorized the Bureau of Turnpikes to enter into a contract with All Door & Lock/Glass & Mirror Inc., Rochester, NH, for Door and Window Services for facilities maintained by the Bureau of Turnpikes, in the amount of \$45,200. Effective July 1, 2014 through June 30, 2016. **100% Turnpike Funds. Unanimous Vote**

#184 Authorized the Bureau of Rail & Transit to amend a **sole source** contract with Boston Express Bus Inc., Concord, NH, (originally approved by G&C on 6-16-08, item #214), for daily commuter bus service, by increasing the amount by \$4,452,243 from \$7,160,001 to \$11,612,244. Effective upon G&C approval through December 31, 2018. **100% Federal Funds. Unanimous Vote**

#185 Authorized the Bureau of Rail & Transit to amend a **sole source** contract with Boston Express Bus Inc., Concord, NH (originally approved by G&C on 1-10-07, item #123A), for daily commuter bus service, by increasing the amount by \$912,605 from \$1,554,122 to \$2,466,727. Effective upon G&C approval through December 31, 2018. **100% Federal Funds. Unanimous Vote**

#186 Authorized the Bureau of Rail & Transit to enter into an agreement with Concord Coach Lines, Concord, NH, for intercity bus service from Berlin, North Conway, and Littleton to Boston, MA, for an amount not to exceed \$240,181. Effective July 1, 2014, or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds. Unanimous Vote**

#187 NOT USED

#188 Authorized the Division of Aeronautics, Rail and Transit to transfer and expend funds in the amount of \$600 between mixed funding accounts and classes. Effective upon G&C approval through June 30, 2014. **81394% General, 18.06% Agency Income.** (2) Further Authorized to establish various non-budgeted classes in various accounting units and to transfer \$433,000 between mixed funding accounts and classes. Effective upon G&C approval through June 30, 2015. **99.16% Federal, 0.23% General, 0.61% Agency Income. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

#189 Authorized to accept and expend GARVEE bond revenue in the amount of \$5,200,000 to fund I-93 project costs not reimbursed by FHWA. Effective upon G&C approval through June 30, 2015. **100% Agency Income. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

#190 Authorized the Bureau of Turnpikes to transfer \$9,500 between Turnpike Fund accounting units and classes. Effective upon G&C approval through June 30, 2014. **Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

#191 Authorized the Project Development Division to accept and expend revenue in the amount of \$2,950,000 from Federal Highway Administration to cover project costs not reimbursed by other sources. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#192](#) Authorized the Project Development Division to budget and expend funds in the amount of \$6,030,440 from proceeds of previously approved land sales originally purchased using Federal Funds and used on Title 23, US Code-Federal Aid Highways eligible expenditures. Effective upon G&C approval through June 30, 2014. **100% Agency Income – Sale of Land. Contingent upon Fiscal Committee approval on June 9, 2014. Unanimous Vote**

[#193](#) Authorized the Bureau of Right of Way to sell two portions of the Limited Access Right-of-Way consisting of 4,320 +/- square feet and 23,315 +/- square feet located at the southwest corner of Interstate 293 and South Willow Street in the City of Manchester directly to AutoFair Realty LP, for \$351,100 which includes a \$1,100 Administrative Fee. **It has been determined that this Right-of-way was originally purchased with 10% Highway, 90% Federal Funds. Unanimous Vote**

[#194](#) Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority to reconstruct Runway 15-33, including a 200 foot extension, pavement marking, lighting and signage, at the Skyhaven Airport, in the amount of \$3,600,858.31. Effective upon G&C approval through June 30, 2017. **94.74% Federal, 5.26% General Funds. Unanimous Vote**

[#195](#) Authorized the Bureau of Construction to enter into a contract with Nelson Communications Services Inc., Center Conway, NH, for replacing an existing 36" corrugated metal culvert crossing NH Route 106 (Parade Road) in Laconia with a 60" plastic pipe, on the basis of a low bid of \$163,473. (2) Further Authorized a contingency in the amount of \$16,347.30 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 26, 2014. **100% Federal Funds. Unanimous Vote**

[#196](#) Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation on approximately 3 miles of US Route 3 in the Town of Pittsburg, on the basis of a single bid of \$2,943,151.98. (2) Further Authorized a contingency in the amount of \$147,157.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 17, 2014. **100% Federal Funds. Unanimous Vote**

[#197](#) Authorized the Bureau of Construction to enter into a contract with CW Sliter & Sons Inc., d/b/a CWS Fence & Guardrail, Andover, NH, for guardrail replacement at 23 locations along I-95 (Blue Star Turnpike) from Seabrook to Portsmouth, on the basis of a low bid of \$471,446.20. (2) Further Authorized a contingency in the amount of \$23,572.31 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 19, 2014. **100% Turnpike Funds. Unanimous Vote**

The following individual from District 3 was nominated by Governor Hassan to serve on Boards and Commissions:

Ellen M. Legg, Portsmouth, NH to the Board of Dental Examiners

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have. A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>.